



Department of Banking and Finance

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Nathan Deal
Governor

Kevin B. Hagler
Commissioner

September 11, 2014

VIA CERTIFIED MAIL

Almas Hashim dba Exxon Food Mart
4780 Alabama Road
Roswell, GA 30075

Check Casher License No. 35819

FILED

SEP 11 2014

**GEORGIA DEPARTMENT OF
BANKING AND FINANCE**

FINAL ORDER OF REVOCATION

The Georgia Department of Banking and Finance ("Department") issued to Almas Hashim dba Exxon Food Mart a written Notice of Intent to Revoke Annual License ("Notice") dated August 21, 2014. The Notice provided that the Department intended to revoke the check casher license held by Almas Hashim dba Exxon Food Mart on the grounds that Almas Hashim dba Exxon Food Mart violated the laws and rules regulating the check cashing industry in Georgia. O.C.G.A. § 7-1-700 *et seq.* and Department Rule Chapter 80-3-1. More specifically, it provided that Almas Hashim dba Exxon Food Mart employed a felon in violation of O.C.G.A. §§ 7-1-702 (2007) and 7-1-703(b) (2014), failed to perform Georgia Crime Information (G.C.I.C.) background checks on covered employees in violation of O.C.G.A. §§ 7-1-702 (2007) and 7-1-703(d) (2014), and failed to maintain a record of cashed payment instruments in violation of Department Rule 80-3-1-.02(5)(b).

The Notice informed Almas Hashim dba Exxon Food Mart that the Department would issue a Final Order of Revocation if a hearing was not requested in writing within twenty days of the issuance of the Notice. The records of the Department do not reflect that a hearing was requested within this timeframe. Therefore, the Department hereby revokes the check casher license held by Almas Hashim dba Exxon Food Mart. Questions regarding this Final Order of Revocation should be directed Heidi Dias, Non-Depository Financial Institutions Division Attorney at (770) 986-1649 or by e-mail at hdias@dbf.state.ga.us.

Rod Carnes, CFE
Deputy Commissioner
Non-Depository Financial Institutions Division

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